



CITY OF SANTA BARBARA BOARD OF WATER COMMISSIONERS

Water Resources Conference Room, 619 Garden Street, 3rd Floor

Monday, October 14, 2013, at 3 p.m.

COMMISSION MEMBERS:

Chair – Russell Ruiz
Vice Chair – Megan Birney

Commissioner Barry Keller
Commissioner Mike Kielborn
Commissioner James Smith

Staff Liaison: Rebecca Bjork, Water Resources Manager

Anne Van Belkom, Commission Secretary

AGENDA

1. **CALL TO ORDER**
2. **CHANGES TO AGENDA**
3. **COMMENTS BY PUBLIC:** Meeting open to the Public for Comments
4. **MEETING MINUTES:** Approval of Minutes – September 9, 2013 (Attachment).
Action: Approval
5. **COMMERCIAL, INDUSTRIAL AND INSTITUTIONAL (CII) WATERWISE SURVEY AND INCENTIVE PROGRAM**
Alison Jordan, Water Conservation Supervisor
Action: Report
6. **INTRODUCTION OF CACHUMA OPERATIONS MAINTENANCE BOARD GENERAL MANAGER AND UPDATE ON COMB ACTIVITIES**
Rebecca Bjork, Water Resources Manager and Randy Ward, General Manager, COMB
Action: Report
7. **CONTRACT FOR HYDROELECTRIC PLANT REHABILITATION (Attachment)**
Bob Roebuck, Project Manager II
Action: Recommendation
8. **WASTEWATER SYSTEM REPORT**
Chris Toth, Wastewater System Manager
Action: Report
9. **FUNDING FOR WATER RATE STABILIZATION FUND**
Rebecca Bjork, Water Resources Manager
Action: Recommendation
10. **STATE WATER PROJECT CONTRACT EXTENSION (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Report
11. **WATER RESOURCES MANAGER'S REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report
12. **DATE OF NEXT SCHEDULED MEETING:** - Monday, November 11, 2013

Materials related to an item on this agenda submitted to the Board of Water Commissioners after distribution of the agenda packet are available for public inspection in the Water Resources Division office located at 630 Garden Street, Santa Barbara, CA 93101, during normal business hours. In compliance with ADA, if you need special assistance to participate in this meeting, please contact Water Administration at (805) 564-5387. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.